



Edgar Filing: VISTEON CORP - Form 8-K

- .. Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

## **SECTION 5 CORPORATE GOVERNANCE AND MANAGEMENT**

### **Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.**

On September 13, 2016, the Board of Directors of Visteon Corporation (the Company ) approved the election of Ms. Naomi M. Bergman to the Board with an effective date of October 1, 2016. The Company's press release relating to the foregoing is attached hereto as Exhibit 99.1.

Ms. Bergman is expected to be appointed to one or more committees of the Board at a subsequent date. Ms. Bergman will receive stock unit awards under the Company's Non-Employee Director Stock Unit Plan and annual cash retainers, each as described in the Company's 2016 proxy statement.

## **SECTION 9 FINANCIAL STATEMENTS AND EXHIBITS**

### **Item 9.01. Financial Statements and Exhibits.**

(c) Exhibits.

99.1 Press release dated September 13, 2016.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**VISTEON CORPORATION**

Date: September 13, 2016

By: /s/ Brett D. Pynnonen  
Brett D. Pynnonen

Vice President and General Counsel

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>	<b>Page</b>
99.1	Press Release dated September 13, 2016.	